

**REGULAR AGENDA MEETING**  
**Mayor and Council**  
**Borough of Harrington Park, New Jersey**  
**October 8, 2012**

**(PAH) Call Meeting to Order**

**Time: 7:01pm**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

**(ALB) Roll Call:**

	PRESENT	ABSENT
NAPOLITANO	x	
QUANTMEYER		x
EVANELLA	x	
ROTH	x	
DUNLEA		x
CHUNG	x	

**Also present:**

**Ms. Ann H. Bistriz, Borough Clerk**

JR inquired why GQ is still on the Roll Call. ALB explained that she has not received any official form of notice of vacancy of office. She had reached out to GQ to enable him to expedite that matter, but she has not had a response. Until there is a confirmation that he has withdrawn as a Councilman, he is still part of the official roll call.

PAH congratulated ALB on her son's Eagle Court of Honor on Sunday October 7, 2012.

**(PAH) Consent Agenda-Resolutions**

**All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.**

**NONE**

**Individual Committee Reports**

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire**

**Refund of Building Permit Fees-**resident submitted plans for a new house and it was revised with less square footage. The permit was recalculated and determined that it is

\$960 less than what was initially paid. Mayor and Council approval is required prior to refund.

Motion was made by Councilman Napolitano to approve a refund in the amount of \$960.00 to Mr. Carmine D'Ambra for an overpayment of a building permit involving a revised architectural plan that reduced the initial structure's footprint.

Second Councilman Roth.

	MOTION	SECOND				
Roll Call Vote			YES	NO	ABSTAIN	ABSENT
NAPOLITANO	x		x			
QUANTMEYER						x
EVANELLA			x			
ROTH		x	x			
DUNLEA			x			
CHUNG			x			

### **HP 5K Banner at Highland Field and Schraalenburgh Road**

Mr. Litchfield, Chair of HP 5K has requested to hang a banner across Schraalenburgh Road and at Highland Field for the Annual HP 5K Run on November 17, 2012. Race advertisements would be posted throughout the town as well. AN has no problem as long as it appropriate.

### **MOTION**

Motion was made by Councilman Napolitano to approve signage for the HP Fall Spectacular 5K to be held November 17, 2012 across Schraalenburgh Road and at Highland Field on Tappan Road. Sports Boosters shall provide appropriate certificate of insurance and will remove the sign promptly after the event takes place.

Second made by Councilman Evanella.

	MOTION	SECOND				
Roll Call Vote			YES	NO	ABSTAIN	ABSENT
NAPOLITANO	x		x			
QUANTMEYER						x
EVANELLA		x	x			
ROTH			x			
DUNLEA			x			
CHUNG			x			

AN will report on the Recreation Commission at the Regular Meeting.

**(GQ) Recreation Commission, Environmental Commission  
Personnel & Performance Evaluations**

**(GE) Police, Municipal Court, Public Assistance**

**(JR) Finance, Administration & Exec., Grants, Newsletter**

**(JD) DPW, Recycling, Building & Grounds**

**(JC) Board of Health, Sanitation  
Liaison to Board of Education**

School performed a Waste Audit. All the garbage was searched and recycling was pulled out and separated. This eye opening experience was very informative and will pave the way to ensure appropriate recycling in the future. GE asked about consideration for composting. JC stated this was the first step in moving in that direction.

**(PAH) Mayor Hoelscher**

Meeting is scheduled with Dr. Fried to discuss a lightening detection system at the school. Council members are invited. Only JD and JC with PAH will be attending so noticing for a meeting is not necessary.

Coldwell Banker Survey ranks Harrington Park as the 5<sup>th</sup> best place to live in New Jersey and 13<sup>th</sup> on the country.

**Old Business**

**(PAH) Contractor for Borough Hall Construction**

Please review submissions from the 4 contractors prior to the next meeting.  
Clarification is needed for one company that has quoted aluminum instead of vinyl.

**(JR) Why is the train always stopped across the tracks?**

PAH explained that recently the train uncoupled and it took quite a while to have it repaired. Officer Fay spent much time transporting those on the train to a safe area.

**New Business**

**(ALB) Please note that November 12, 2012 meeting is Veteran's Day**

Councilmembers did not have any problems with attendance for this meeting.

**Borough Hall Volunteer**

Mrs. Rosalie Hoelscher will be volunteering at Borough Hall to help with several upcoming projects (none involve any sensitive issues). Councilmembers were in agreement that volunteer help is always welcome.

**Lynn Higgins Walk Through with Neglia and DEP-10/12/12 10:30am**

All Councilmembers are welcome to walk the Lynn Higgins Watercourse with Neglia Engineering and the DEP. This is the final inspection prior to closing the project. PAH commended Greg Polyniak, from Neglia, for quickly reaching out to two residents in the area that had concerns about the project and answering their questions.

**(GE) Proposal was made to name the basketball courts at Highland Field in honor of Mr. Ken Snyder who was a huge advocate and supporter of the Basketball and Recreation programs. GE read a synopsis of his history with Harrington Park which included a strong foundation of volunteering, serving as Risk Manager, Recreation Commission Chair, and Councilman. GE would like to dedicate the basketball Courts while Mr.**

Snyder is able to appreciate this special gesture. All too often these types of recognition are done once someone has died, it would be nicer to do this while the recipient is alive and able to enjoy it. PAH spoke favorably about his years working with Mr. Snyder.

GE noted it is the decision of Council to name property, not the choice of the Recreation Commission, however AN will let Mr. Paccico know of the Council's decision.

ALB will place a resolution on the agenda for October 15, 2012.

### **Police Committee Meeting**

Met with Officers Costagliola and Murphy who are requesting to review the PBA contract to consider 12 hour shifts. The officers made an informative presentation pointing out advantages and disadvantages for consideration (for current contract only). Most towns in the area have this type of shift. Currently we have 5 shifts-this would be 2 shifts. Staffing needs to be considered but if it works out well-substantial overtime costs can be reduced. The Chief is supportive at this time, but needs to review the proposal closely before he can make a more certain decision.

Instead of overtime, officers will receive compensation time. JR is concerned if there is enough manpower. The Borough needs to benefit from any changes, not just the Police Department. JR added that the Harrington Park Police Officers get injured too often, and this is worrisome. PAH added that this is not a unique situation to Harrington Park as per JIF. PAH requested that GE look into the parameters of opening up the current Police Contract.

### **(JC) 2012-2013 Bergen County Flu Agreement-Addendum A**

The Annual Flu Clinic will be held on October 17, 2012 from 10am-12pm. This agreement is the standard contract that is made between the Borough and the County for the purchase of flu vaccines.

**Motion JC**

**Second AN**

**Vote AIF**

### **Meeting Open to Public**

**Motion AN**

**Second GE**

**Vote AIF**

### **Meeting Closed to Public**

**Motion JR**

**Second GE**

**Vote AIF**

**Closed Session-NONE**

**Items for the Monthly Regular Meeting: October 15, 2012**

**Minutes:** September 10, 2012  
September 13, 2012  
September 18, 2012  
September 24, 2012

**Bond Ordinance #675**

**Adjournment-Time: 7:47PM**

**Motion: JR**

**Second: GE**

**Vote: AIF**

**Addendum A**  
**RESOLUTION**  
**FLU PROGRAM**

**WHEREAS**, the Bergen County Department of Health Services (“BCDHS”) offers a program in which municipalities may provide a flu vaccination clinic for its residents

**WHEREAS**, the Borough of Harrington Park desires to purchase flu vaccines in bulk to administer to residents, and Medicare B insurance processing for vaccinated residents covered by this type of insurance, and

**WHEREAS**, said Agreement would be for the period October 1, 2012 to June 30, 2013; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available for this purpose.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that Mayor Paul A. Hoelscher and Borough Clerk Ann H. Bistriz are hereby authorized to execute the 2012-2013 Flu Professional Services Agreement with the County of Bergen.